



IDAHO OIL & GAS CONSERVATION COMMISSION

C. L. "Butch" Otter, Governor and President of the Commission

Ben Yursa, Secretary of State

Lawrence G. Wasden, Attorney General

Donna M. Jones, State Controller

Tom Luna, Superintendent of Public Instruction

Tom Schultz, Secretary to the Commission

Summary Minutes

Idaho Oil & Gas Conservation Commission Regular Meeting

November 15, 2011

The regular meeting of the Idaho Oil & Gas Conservation Commission was held on Tuesday, November 15, 2011 in Boise, Idaho. The meeting began at 9:00 a.m. in the second floor courtroom of the Borah Building, 304 North 8th Street, Boise. The Honorable Governor Brad Little presided. The following members were present:

Honorable Secretary of State Ben Yursa

Honorable Attorney General Lawrence Wasden (*via conference phone*)

Honorable State Controller Donna Jones

Honorable Superintendent Tom Luna

For the record, all Commission members were present, either in person or by telephone communication. Superintendent Tom Luna joined the meeting at 9:01 a.m. Attorney General Wasden ended his conference call and left the meeting at 9:30 a.m.

- **CONSENT**

1. **Approval of Minutes** – October 18, 2011 Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Controller Jones that the Commission adopt the Consent Agenda. Secretary of State Yursa seconded the motion. The motion carried on a vote of 4-0, with Superintendent Luna absent.

- **REGULAR**

2. **Pending Rule IDAPA 20.07.02, Conservation of Crude Oil and Natural Gas** – *Presented by Eric Wilson, Program Manager-Minerals*

DEPARTMENT RECOMMENDATION: Direct the Department to submit the Pending Rule for IDAPA 20.07.02, "Rules Governing Oil and Gas Conservation in the State of Idaho" to the 2012 legislative session.

Idaho Oil & Gas Conservation Commission

Summary Minutes

Regular Meeting (Boise) – November 15, 2011

Minutes of Oil & Gas Commission Meetings: Summary minutes are preliminary minutes prepared by the Idaho Department of Lands as a courtesy. Summary minutes have not been approved by the Oil & Gas Conservation Commission and do not constitute the official minutes of the meeting. Should you have any questions regarding these minutes, please contact Renee Miller, Office of the Director, Idaho Department of Lands, (208) 334-0242 or e-mail rmiller@idl.idaho.gov.

For the record, Governor Little recused himself from voting on this item due to a potential conflict; Governor Little's family ranching operation is currently in negotiations on a gas lease. The Secretary of State was duly notified of this potential conflict.

COMMISSION ACTION: A motion was made by Controller Jones that the Commission direct the Department to submit the pending rule for IDAPA 20.07.02, "Rules Governing Oil and Gas Conservation in the State of Idaho" to the 2012 legislative session. Secretary of State Ysursa seconded the motion. The motion carried on a vote of 3-0, with Governor Little abstaining and Attorney General Wasden absent.

- **INFORMATION**

None

- **EXECUTIVE SESSION**

None

At 10:17 a.m. a motion to adjourn was made by Secretary of State Ysursa. Controller Jones seconded the motion. The motion carried on a vote of 4-0. Meeting adjourned.